

**POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY**

MINUTES OF REGULAR MONTHLY MEETING

December 16, 2025
REVISED

Chairman Walter Orcutt called the regular monthly meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:36 am.

Authority Members present: Eric Lohman, Dan Perez and Walter Orcutt.

Chairman Orcutt asked for roll call.

ROLL CALL:	Mr. Accetturo	- Absent
	Mr. Larsen	- Absent
	Mr. Perez	- Present
	Mr. Lohman	- Present
	Chairman Orcutt	- Present

Also present: Jonathan Knittel, Director of Operations; Jamie Banghart, Assistant Director and Shannon Beam, Recording Secretary.

The Pledge of Allegiance was led by Chairman Orcutt.

Chairman Orcutt read the following statement: "Adequate notice of this meeting of December 16, 2025 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Pollution Control Financing Authority of Warren County (PCFAWC) to the Warren County Clerk, the Warren County Board of County Commissioners, The Star Ledger, and by posting a copy thereof on the bulletin board in the office of the PCFAWC. Formal action may be taken by the PCFAWC at this meeting. Public participation is encouraged."

MINUTES

Chairman Orcutt asked if there was a motion for M-1 the Regular monthly meeting minutes from November 18, 2025.

Mr. Lohman stated that he would make the motion to approve M-1.

Chairman Orcutt stated that he would second the motion.

Chairman Orcutt stated, all in favor, say aye.

Chairman Orcutt asked if any opposed, then stated, motion granted unanimously.

Mr. Perez stated the he abstains since he was absent at the last meeting.

FINANCE

Chairman Orcutt stated that next was the finance report.

Mrs. Banghart stated that we are 92% through the year. PCFA's tonnage is down 24% from last year but our fees per ton are higher on average, about \$2.00 higher per ton. PCFA is \$4 million in the positive, mostly due to the FEMA and closure reimbursements. PCFA still has outstanding reimbursements totaling about \$943,000. PCFA is hoping to receive one of the outstanding reimbursements by the end of the year.

Mrs. Banghart stated that Lemcor has been paying on a timely manner with no issues and Buldo is now up to date with their payments as of December 16, 2025.

Chairman Orcutt asked if Buldo is back and if they are doing the 7-day payment or pay at the gate.

Mr. Knittel stated that yes, Buldo is on a 7-day term.

Chairman Orcutt asked if there was any other questions on Finance, if not, he needed someone to make a motion on the Resolution R-12-01-25 to pay bills.

Mr. Lohman stated that he would make a motion on Resolution R-12-01-25 to pay bills.

Mr. Perez state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Absent
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

On a motion by **Mr. Lohman**, seconded by **Mr. Perez**, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *November 18, 2025*.

RESOLUTION **R-12-01-25** **To Pay Bills – December 16, 2025**

WHEREAS, the Pollution Control Financing Authority of Warren County has been presented with invoices for services, supplies and other materials rendered to it or on its behalf;

NOW, THEREFORE, be it resolved by the Pollution Control Financing Authority of Warren County that the following bills be paid:

See Attached

ROLL CALL:	Mr. Accetturo	- Absent
	Mr. Larsen	- Absent
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

We hereby certify Resolution to Pay Bills in the amount of **\$ 1,644,763.68** to be a true copy of a resolution adopted by the Pollution Control Financing Authority of Warren County on the 16th day of December, 2025.

Shannon Beam
Recording Secretary

Jonathan Knittel
Director of Operations

Approved: 12/16/2025

Chairman Orcutt stated the there is a Resolution R-12-02-25 Late 2026 Budget. He asked for a quick explanation on why the budget was late.

Mrs. Banghart stated that due to the health insurance increasing 38% next year it put a delay on the budget being done in a timely manner. Mr. Knittel and Mrs. Banghart had to wait for numbers from the new health insurance so correct numbers can be entered into the budget.

Mr. Knittel stated that we would like to have the 2027 Budget done by October of 2026.

Mr. Larsen entered the meeting at 9:40am.

Mr. Knittel let Mr. Larsen know where we are in the meeting and explained to him what was being discussed.

Chairman Orcutt asked for someone to make a motion on the Resolution R-12-02-25 Late 2026 Budget.

Mr. Perez stated that he would make a motion on Resolution R-12-02-25 for Late Budget Resolution. Mr. Larsen state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Absent
	Mr. Larsen	- Yes
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

On a motion by **Mr. Perez**, seconded by **Mr. Larsen**, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on December 16, 2025.

2026 LATE BUDGET RESOLUTION

Warren County Pollution Control Financing Authority

FISCAL YEAR: January 01, 2026 to December 31, 2026

WHEREAS, the Warren County Pollution Control Financing Authority for the fiscal year 2026 budget has not been enacted by the statutory deadline due to the increasing high cost of the State Health Care Program (SHBP) and the delay in finding new health insurance,

Warren County Pollution Control Financing Authority at its open public meeting of November 18, 2025
Introduced the 2026 Budget; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$10,500,500.00,
Total Appropriations, including any
Accumulated Deficit, if any, of \$10,500,500.00, and Total Unrestricted Net Position utilized of \$0.00;
and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Warren County Pollution Control
Financing Authority
at an open public meeting held on December 16, 2025 that the Annual Budget and Capital Budget/Program of
the
Warren County Pollution Control Financing Authority for the fiscal year beginning January 01, 2026 and
ending

December 31, 2026 was submitted and approved on December 8, 2025 by the Division,
hereby the Late Resolution is required by the Division to acknowledge that the 2026 Budget was not submitted
within the statutory time period due to high increases on the State Health Insurance and for the Authority to
find an alternate health insurance. The Authority approved a private health plan at the November 18, 2025
Board meeting.

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for
adoption reflects each item of
revenue and appropriation in the same amount and title as set forth in the introduced and approved budget,
including all amendments
thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Secretary's Signature)

(Date) 12/16/2025

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Chairman Orcutt	X			
N. Angelo Accetturo				X
Daniel Perez	X			
Robert Larsen	X			
G. Eric Lohman	X			

Shannon Beam
Recording Secretary

Jonathan Knittel
Director of Operations

Chairman Orcutt stated that Resolution 12-03-25 Adopt 2026 Budget and if there was any
questions.

Chairman Orcutt asked for someone to make a motion on the Resolution R-12-03-25 Adopt 2026 Budget.

Mr. Perez stated that he would make a motion on Resolution R-12-03-25 to Adopt 2026 Budget. Mr. Larsen state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Absent
	Mr. Larsen	- Yes
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

On a motion by **Mr. Perez**, seconded by **Mr. Larsen**, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on December 16, 2025.

R-12-03-25 2026 ADOPTED BUDGET RESOLUTION

Warren County Pollution Control Financing Authority

FISCAL YEAR: January 01, 2026 to December 31, 2026

WHEREAS, the Annual Budget and Capital Budget/Program for the Warren County Pollution Control Financing Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented for adoption before the governing body of the Warren County Pollution Control Financing Authority at its open public meeting of December 16, 2025; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$10,500,500.00, Total Appropriations, including any Accumulated Deficit, if any, of \$10,500,500.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$1,200,000.00 and Total Unrestricted Net Position Utilized of \$1,200,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Warren County Pollution Control Financing Authority

at an open public meeting held on December 16, 2025 that the Annual Budget and Capital Budget/Program of the Warren County Pollution Control Financing Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Secretary's Signature)

(Date)

**Governing Body Recorded
Vote**

Member	Aye	Nay	Abstain	Absent
N. Angelo Accetturo				X
Chairman Orcutt	X			
Daniel Perez	X			
Robert Larsen	X			
G. Eric Lohman	X			

Chairman Orcutt stated that the A-3 2025 Budget Transfer for Board Approval was next on the agenda. He asked if everyone saw Mrs. Banghart's 3-page budget transfer form. The most notable transfer was the \$600,000 that was moved from the Treatment Plant to Equipment Lease and Rental. That was so PCFA could acquire a new compactor and do a deposit to hold the machine in 2025. The future payments for the compactor will be 3 annual December payments at the end of 2026, 2027 and 2028.

Mr. Knittel stated that was correct.

Chairman Orcutt asked if there was any more questions on A-3 Budget Transfer for Board Approval. If there is not any, then he needs a motion for approval.

Mr. Perez stated that he would make a motion on A-3 Budget Transfer for Board Approval. Mr. Larsen state that he would second the motion.

ROLL CALL: Mr. Accetturo - Absent
 Mr. Larsen - Yes
 Mr. Perez - Yes
 Mr. Lohman - Yes
 Chairman Orcutt - Yes

Chairman Orcutt stated that next was A-4 2026 R&L Payroll-Related Services Agreement for R&L Data Centers. He asked if that is the service that PCFA uses?

Mrs. Banghart stated that yes, that is the service PCFA uses.

Chairman Orcutt asked for someone to make a motion on A-4 R&L Payroll-Related Services Agreement and Resolution 12-04-25 Approving Agreement with R&L for Payroll Services.

Mr. Larsen stated that he would make a motion on A-4 R&L Payroll-Related Services and Resolution 12-04-25 Approving Agreement with R&L for Payroll Services.

Mr. Perez state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Absent
	Mr. Larsen	- Yes
	Mr. Perez	- Yes
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

On a motion by **Mr. Perez**, seconded by **Mr. Lohman**, the following resolution was adopted by the Pollution Control Financing Authority of Warren County at a meeting held on *December 16, 2025*

RESOLUTION

R-12-04-25

AUTHORIZING AND APPROVING AN AGREEMENT WITH R&L DATACENTERS, INC. FOR THE POLLUTION CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR 2026 PAYROLL-RELATED SERVICES

WHEREAS, the Pollution Control Financing Authority (the “Authority”) have determined that in the best interests if the Authority to have a third party, R&L DataCenters, Inc (R&L), perform certain services including payroll processing and tax filing for the Authority; and

WHEREAS, R&L has provided the Authority with an Agreement Between R&L DataCenters, Inc. and the Pollution Control Financing Authority of Warren County (collectively, the “Agreement”), attached hereto and incorporated herein as Exhibit A, which sets forth the terms which R&L will provide the Services to the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Pollution Control Financing Authority of the County of Warren in the State of New Jersey as follows:

1. R&L DataCenters, Inc. shall be appointed to provide payroll-related services, and that;
2. An agreement between the Pollution Control Financing Authority of the County of Warren, Oxford, New Jersey and R&L DataCenters, Inc., located at 44 Main Street. P.O. Box 548, Authority of Bloomsbury, County of Hunterdon, State of New Jersey for payroll-related services with the Pollution Control Financing Authority be made part of this resolution by reference and approved and entered into by the Pollution Control Financing Authority Board of the County of Warren subject to approval of Counsel;

ROLL CALL:	Mr. Accetturo	- Absent
	Mr. Larsen	- Present
	Mr. Lohman	- Present
	Mr. Perez	- Present
	Chairman Orcutt	- Present

I HEREBY CERTIFY the above to be a true copy of a motion adopted by the Pollution Control Financing Authority of the County of Warren on the date above mentioned.

Shannon Beam
Recording Secretary

Approved: 12/16/2025

Chairman Orcutt stated that Personnel was next and asked Mr. Knittel for an overview of the new hires.

Mr. Knittel stated that there are two new hires in the last few months. That brings 6 operators to 8 operators. Eight operators makes PCFA fully staffed. PCFA should be able to do everything needed to do for Cell 6 plus run the landfill when everyone is here, no vacations, no one out sick; we have the extra personnel to move soil, screening and some future rock crushing. By PCFA doing those items, PCFA can save a couple of million dollars before the 2027 construction. We have about 18 months to get it all done.

Chairman Orcutt stated that by PCFA doing the work themselves, it will be saving PCFA a lot of money.

Mr. Knittel stated that it is a good set up.

Chairman Orcutt asked if Mr. Knittel had any Presentations today?

Mr. Knittel stated that he did not.

Chairman Orcutt asked if there was any Reports?

Mr. Knittel replied no.

Chairman Orcutt stated that next was Facilities and asked Mr. Knittel to speak about the landfill compactor progress.

Mr. Knittel stated the compactor PCFA has right now is a CAT 826 which is about 15 years old and has served well for the past 15 years. The compactor on property has about 17,500 hours and is overdue for replacement or rebuild. PCFA has been looking at alternatives like rebuilds, used market and new market with Caterpillar and TANA. He made two trips down to Salem Landfill with staff and a Board Member, Mr. Lohman. They went to watch the TANA compactor and shredder. They watched Salem Landfill's operations for several hours on both trips. Last board meeting it was approved to move forward with a new TANA compactor (H555 eco). PCFA also submitted an air permit application to the DEP for the potential purchase of a shredder in 2026.

Mr. Knittel stated that the shredder takes trash, downsizes it to a uniform size, blends it and then we can pack the trash into a much tighter space saving airspace and making the landfill last longer. The shredder will make PCFA more efficient and less odor because it is compacted tighter.

Chairman Orcutt stated that the TANA compactor will be getting paid in payments over three years. The 3 future payments will be at the end of the next three years (December 2026, 2027 and 2028). The new TANA compactor is going to save on airspace, fuel, and repair cost.

Mr. Knittel replied that the repair cost savings will be significant. PCFA could save almost \$50,000 a year in repair costs because there is a five-year parts and labor warranty. PCFA will not have to pay for any repairs unless negligence such as broken window.

Chairman Orcutt asked if the fuel savings is significant?

Mr. Knittel replied that yes, the TANA uses less fuel than all other compactors of this size. Also, the new compactor really takes the burden off the dozers which are vulnerable to getting material wrapped around. Salem Landfill actually had their dozers parked when we went to visit and they realize fuel savings by running the dozers less.

Chairman Orcutt stated that it was a really good trip to Salem Landfill and that a lot was learned by going there.

Mr. Knittel stated that it was very useful. They learned a lot from their operations. Salem Landfill as the same working face and similar crew which made it helpful. PCFA sent a nice Thank you letter to the director of Salem Landfill.

Chairman Orcutt stated that we are getting a shredder, it is just a matter of time.

Mr. Knittel stated PCFA could be positioned to get a shredder in the next 4 to 6 months regarding air permits. It makes sense for the environment, the airspace, finances, and efficiencies.

Chairman Orcutt stated that with the new compactor and shredder, PCFA will be able to push back the next cell segment construction.

Mr. Knittel stated that PCFA can maybe push cell segment construction to 2028.

There was a short discussion about the landfill expansion and how every bit of air space savings (better compaction) will make the facility and each cell last longer. The increase in compaction expected in 2026 helps, but Elevation constraints makes getting down into the future Cell 6A bowl more difficult in 2028 versus 2027. It was pointed out that the current Cell 7 has many years of remaining space, but with each passing year, getting down into the next cell (Cell 6a) becomes increasingly difficult.

Chairman Orcutt asked about the Wastewater Treatment Plant.

Mr. Knittel stated the he was hoping to have a report from Tetra Tech but it isn't quite ready. Tetra Tech is doing their final data, analytical analysis and conclusion. PCFA is hoping to have the final report by next Board meeting.

Chairman Orcutt asked about Gas Collection.

Mr. Knittel stated the six wells are collecting a nice amount of gas. It seems that the six wells are the appropriate number of wells and appropriate coverage on the perimeter. PCFA did get one odor complaint last quarter plus couple of the staff members did smell an odor off property on Tippman Rd. PCFA is investigating all odor. PCFA does daily inspections and a quarterly surface emission with special meters from an outside company. We are going to ask the company to come twice in the next quarter instead of once.

Mr. Knittel stated that we cannot find the odor on property other than typical fresh garbage smell right out of the trucks. The other type of odor seems to happen later in the evening and only when the air is dead calm. It is agreed that offsite odor is unacceptable.

There was a short discussion on Gas Collection.

Chairman Orcutt states that the 2026 Waste Disposal was next and asked if everyone saw the changes to A-5 2026 Waste Disposal.

Mr. Perez asked if we are still accepting items from Hunterdon County?

Mr. Knittel stated yes, over 1/3 of our scale traffic seems to be from Hunterdon County.

Chairman Orcutt stated that it looks like the retail has doubled.

Mr. Knittel replied yes, for January, February, and March we did about \$50,000 a month. Then after the fire at Hunterdon, we peaked at \$100,000. Last month we dropped to \$80,000 so I think some of the increase is seasonal changes, but overall, retail tonnage is up due to Hunterdon.

There was a short discussion about the scale traffic.

Chairman Orcutt asked if everyone saw A-6 Electronics Recycling Program and A-7 Tire Recycling

Mr. Lohman stated yes.

Mrs. Banghart stated that we need a motion for A-5 2026 Waste Disposal.

Chairman Orcutt asked for someone to make a motion on A-5 2026 Waste Disposal.

Mr. Larsen stated that he would make a motion on A-5 Waste Disposal.

Mr. Perez state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Absent
	Mr. Larsen	- Present
	Mr. Lohman	- Present
	Mr. Perez	- Present
	Chairman Orcutt	- Present

Chairman Orcutt asked if there was any questions on A-8 Single Stream Recycling?

Mr. Lohman asked if Oxford Township was going somewhere else for their recycling?

Mr. Knittel Yes, that Oxford is using a local vendor to handle Oxford recycling.

Chairman Orcutt asked if there was any other business to discuss?

Mr. Knittel replied yes, PCFA's healthcare will be switching from state to private plan. PCFA is responsible by statute and resolution to take care of three former employees healthcare. Our insurance broker looked around and found private plans. They are getting the final quotes. The insurance broker stated that to make sure the three retired employees have similar coverage that PCFA will need to have a HRA for them with at least \$4,000 or maybe even more.

Mr. Knittel stated that the HRA is a health reimbursement account. If the retired employees see a jump in co pays or have to pay for things they didn't have to before they will have the ability to submit expenses to a third party for reimbursement from the HRA. Alternatively, the HRA may be able to supply a debit card to be used for qualifying medical expenses. The idea is to have similar or better coverage at about the same cost as last year. This is much better than having stayed with the State Plan that would have significantly increased costs for the retired employees as well as for PCFA.

Mrs. Banghart stated that she does not have the exact details yet, but will share more as information arrives.

Chairman Orcutt asked if we did this for the regular PCFA employees.

Mr. Knittel replied yes.

Chairman Orcutt asked if it is \$4000 per person?

Mr. Knittel replied, \$3,000 HRA for current employees and we are asking for about \$5,000 for each of the (3) retired employees for HRA.

Mrs. Banghart stated the amount of \$15,000 for all 3 retired employees.

Chairman Orcutt stated that the HRA should not exceed \$15,000 combined total for the (3) retired employees.

Chairman Orcutt asked for someone to make a motion on the HRA for Retired Employees.

Mr. Larsen stated that he would make a motion on A-5 Waste Disposal.

Mr. Lohman state that he would second the motion.

ROLL CALL:	Mr. Accetturo	- Absent
	Mr. Larsen	- Present
	Mr. Lohman	- Present
	Mr. Perez	- Present
	Chairman Orcutt	- Present

Mrs. Banghart asked if the Board would like to have a Holiday Dinner in January?

Chairman Orcutt stated yes he would.

Mrs. Banghart stated that she needs a Board approval for a Holiday Dinner in January.

Chairman Orcutt asked for someone to make a motion for a Holiday Dinner in January.

Mr. Lohman stated that he would make a motion for a Holiday Dinner in January.

Chairman Orcutt stated that he would second the motion.

Chairman Orcutt stated, all in favor, say aye.

Chairman Orcutt asked if any opposed, then stated, motion granted unanimously.

ROLL CALL:	Mr. Accetturo	- Absent
	Mr. Larsen	- Present
	Mr. Lohman	- Present
	Mr. Perez	- Present
	Chairman Orcutt	- Present

Mrs. Banghart wished everyone a Merry Christmas.

Chairman Orcutt stated that there will no Executive Session today.

R E S O L U T I O N

R-11-03-25

**AUTHORIZING EXECUTIVE SESSION OF THE POLLUTION
CONTROL FINANCING AUTHORITY OF WARREN COUNTY FOR A
MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH
THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS
ACT, N.J.S.A 10:4-12**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

NOW, THEREFORE, BE IT RESOLVED that this Board hereby excludes the public in order to discuss such matters. The general nature of the subjects to be discussed are as follows:

- (1) *Matters Required by Law to be Confidential:* Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds:* Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) *Matters Involving Individual Privacy:* Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, Insurance and similar program or Institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the Individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any Individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements:* Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:* Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege:* Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

(8) *Matters Relating to the Employment Relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance or promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

(9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bearing responsibility.

BE IT FURTHER RESOLVED that the Board shall disclose to the public, as soon as practicable, the contents of the discussions after the final disposition of the matters discussed.

Moved By:

ADJOURNMENT

Chairman Orcutt asked if there was a motion to adjourn.

Mr. Perez stated that he would make a motion to adjourn.
Chairman Orcutt stated that he would second the motion.

Chairman Orcutt stated, all in favor, say aye.
Chairman Orcutt asked if any opposed, then stated, motion granted unanimously.

ROLL CALL:	Mr. Accetturo	- Yes
	Mr. Larsen	- Absent
	Mr. Perez	- Absent
	Mr. Lohman	- Yes
	Chairman Orcutt	- Yes

*****Meeting was adjourned at approximately 10:20 am***

Respectfully submitted by:

Shannon Beam
Recording Secretary

Approved: